

Hanford Advisory Board Meeting

Dates: February 6-7, 2003

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 5

Meeting Goals:

1. To learn about Performance Management Plan (PMP) Strategic Initiative 4: waste disposition issues facing Hanford and the regulatory framework surrounding those issues,
2. To be updated on transuranic (TRU) waste issues, including a report from Board members who attended the Site Specific Advisory Board meeting on TRU waste issues,
3. To be updated on the Hanford Solid Waste Environmental Impact Statement (HSW-EIS),
4. To consider draft advice on the acceptance of off-site waste at Hanford,
5. To consider draft advice on Board principles for TPA negotiations,
6. To consider draft advice on scoping comments for the Tank Waste Retrieval and Closure Environmental Impact Statement,
7. To conduct a self-evaluation of the Board's activities for 2002.

Thursday, February 6, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#1.	9:00 am	Welcome and Introductions <ul style="list-style-type: none">▪ Announcements▪ Board Recognition of Gordon Rodgers▪ Chair's Overview & Meeting Goals	Agenda, v2
#2.	9:10 am	Approve December Meeting Summary <i>[Please submit corrections to Tammie Holm, EnviroIssues, prior to the meeting to expedite revisions]</i>	Draft December Meeting Summary
#3.	9:15 am	Overview of PMP Initiative No. 4 – Waste Disposition <i>Purpose: To set the context and framework for the HAB discussion about waste disposition issues.</i> <ul style="list-style-type: none">▪ Issue Manager Overview (5 min) – Pam Brown▪ Introduction and Overview (15 min.) – George Sanders, DOE-RL▪ Regulator Perspectives (10 min.) – Nick Ceto, EPA; Ron Skinnarland, Ecology▪ Board Discussion and Questions (25 min.)	Fluor Hanford Performance Incentive S-4: Disposition of At-Risk Waste
	10:10 am	Break	
#4.	10:25 am	Regulatory Framework <i>Purpose: To gain an understanding of regulations affecting waste disposition. How is waste classified? What is the Waste Acceptance Criteria (WAC) and how it is applied at Hanford? What facilities are required for LLW, MLLW, CH-TRU, RH-TRU, and ILAW? What has the Board said in previous advice that still applies?</i> <ul style="list-style-type: none">▪ CERCLA – Nick Ceto, EPA (15 min.)▪ RCRA, MTCA – Ron Skinnarland, Ecology (15 min.)	

Hanford Advisory Board Meeting

Dates: February 6-7, 2003

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 5

		<ul style="list-style-type: none"> DOE Perspective – Wade Ballard, DOE-RL (10 min.) Board Discussion and Questions (30 min.) 	
#5.	11:35 am	Update on Hanford Solid Waste Environmental Impact Statement (HSW-EIS) <i>Purpose: To update the Board on the status of the HSW-EIS</i> <ul style="list-style-type: none"> Mike Collins, DOE-RL (15 min.) 	
	11:50 am	Public Comment	
	12:00 pm	Lunch	
#6.	1:00 pm	TRU Waste <i>Purpose: To be updated on TRU issues</i> <ul style="list-style-type: none"> On-site TRU – George Sanders, DOE-RL (5 min.) TRU in Tanks – Steve Weigman, DOE-ORP (5 min.) WIPP/WAC – George Sanders, DOE-RL (5 min.) Introduction of SSAB Principles from Workshop in Carlsbad, Susan Leckband (10 min) Board Discussion and Questions (15 min.) 	
#9.	1:45 pm	Off-site TRU acceptance <i>Purpose: To introduce draft advice from the River and Plateau Committee on the acceptance of off-site TRU waste at Hanford.</i> <ul style="list-style-type: none"> Issue Manager Introduction, Susan Leckband and Gerry Pollet (10 min.) Board Discussion and Questions (35 min.) 	Draft Advice on Off-site TRU Acceptance Letter from Jessie Roberson & Tom Fitzsimmons to Gov. Locke
	2:30 pm	Break (Celebration of K-Basins achievements)	
#12.	2:45 p.m.	M91 Negotiations <i>Purpose: To hear from the TPA agencies about the status of negotiations on M91.</i> <ul style="list-style-type: none"> DOE-RL Wade Ballard, DOE-RL (5 min) EPA, Nick Ceto (5 min.) Ecology, Laura Cusack (5 min.) Board Discussion and Questions (15 min.) 	
#10.	3:15 pm	Principles for TPA Negotiations <i>Purpose: To introduce draft advice from the River and Plateau Committee on principles the Board would like to be considered during TPA negotiations.</i> <ul style="list-style-type: none"> Issue Manager Introduction, Susan Leckband and Gerry Pollet (10 min.) Board Discussion and Questions (35 min.) 	Draft Advice on Principles for TPA Negotiations
#11.	4:00 pm	Scoping Comments for the Tank Waste Retrieval and Closure EIS <i>Purpose: To introduce draft advice from the Tank Waste Committee about the scope of the Tank Waste Retrieval and Closure EIS.</i>	Draft Advice on Scoping Comments for the Tank Waste Retrieval and Closure EIS

Hanford Advisory Board Meeting

Dates: February 6-7, 2003

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 5

		<ul style="list-style-type: none"> Issue Manager Overview (10 min.) Board Discussion and Questions (35 min.) 	Notice of Intent for the EIS
	4:45 pm	Public Comment	
	5:00 pm	Adjourn	

Friday, February 7, 2003

Agenda Item No.	Time	Agenda Item	Material in Packet
#8.	8:30 am	DOE-HQ Decisions: How does Hanford fit complex-wide for waste storage? <i>Purpose: To understand DOE-HQ decision processes about waste storage</i> <ul style="list-style-type: none"> Overview, George Sanders, DOE-RL – (10 min.) Board Discussion and Questions (10 min.) 	
#7.	8:45 am	Technology Needs <i>Purpose: To discuss how technology needs are being identified and prioritized.</i> <ul style="list-style-type: none"> Overview, George Sanders, DOE-RL Regulator Perspective 	
#13.	9:00 am	River and Plateau Committee Perspective on Waste Disposition Issues <ul style="list-style-type: none"> Committee Future Work and focus questions for sounding board (15 min.) – Pam Brown 	
#14.	9:15 am	HAB Sounding Board – Waste Disposition Issues <i>Purpose: To give Board members an opportunity to voice their opinions after yesterday's waste disposition issues overview</i>	
	11:00 am	Break	
#15.	11:15 am	HAB Annual Report and Self-Evaluation <i>Purpose: To conduct the Board's annual self-evaluation.</i>	The HAB Annual Report will be available at the meeting.
	11:45 am	Public Comment	
	12:00 pm	Lunch	
#16.	1:00 pm	SSAB Meeting in Carlsbad <i>Purpose: To consider SSAB principles regarding TRU waste disposition.</i> <ul style="list-style-type: none"> Update (15 min.) – Susan Leckband Board Discussion (20 min.) 	
#17.	1:35 pm	Board Action <i>Draft advice on off-site TRU acceptance</i> Thursday agenda item #9	
#18.	2:05 pm	Board Action <i>Draft advice on principles regarding M91 negotiations</i> Thursday agenda item #10	

Hanford Advisory Board Meeting

Dates: February 6-7, 2003

Location: Red Lion - Hanford House

802 George Washington Way, Richland, Washington 99352

Phone: (509) 946-7611, Fax: (509) 943-8564

Draft Agenda, Rev. 5

#19.	2:35 pm	Board Action <i>Draft advice on Tank Waste Retrieval and Closure EIS scoping comments</i> Thursday agenda item #11	
	3:05 pm	Break	
#20.	3:20 pm	Committee Reports and Issue Manager Updates <i>Purpose: To update the Board about key issues and committee activities</i> <ul style="list-style-type: none">▪ Tank Waste Committee▪ River and Plateau Committee▪ Public Involvement and Communication Committee▪ Fact sheet for HSW-EIS public meetings▪ Outreach to Gonzaga University before April Board meeting▪ Health, Safety, and Environmental Protection Committee▪ Budgets and Contracts Committee	
#21.	3:45 pm	Board Business <ul style="list-style-type: none">▪ Major topics for the April Board Meeting▪ Upcoming conference call and meeting dates (HAB and committees)	
	4:00 pm	Public Comment	
	4:15 pm	Adjourn	

DATES TO REMEMBER:

- Public Involvement and Communication Committee
 - Half-day meeting: Wednesday, February 5 (afternoon)
 - Committee conference call (placeholder): 11:30 am, Thursday, February 20
- Tank Waste Committee
 - Committee conference call (placeholder): 3:00 pm, Monday, February 17 (Presidents' Day federal holiday, may need to be rescheduled)
- River and Plateau Committee
 - Full-day meeting: Wednesday, February 12
 - Committee conference call (placeholder): 9:00 am, Tuesday, February 18
- Budgets and Contracts Committee
 - Committee conference call (placeholder): 10:30 am, Tuesday, February 18
- Health, Safety, and Environmental Protection Committee
 - Committee conference call (placeholder): 2:00 pm, Wednesday, February 19
- Executive Issues Management Group
 - Conference call to identify topics for the April HAB meeting and determine March committee week: 3:00 pm, Thursday, February 20